



GOLF ADVISORY BOARD MINUTES

Tuesday, November 1st, 2011 * 8:00 a.m.
City Hall Conference Room
4000 Main Street
Rowlett, TX 75089

PRESENT: Larry Glick, Brad Marshall, Mark Garcia, Vincent Leal, Barbara Holst, Eric Hatch

ABSENT: Ronnie Howell, Geoffrey Nichols

STAFF: Dan Haag, Waterview General Manager, Brian Funderburk, Assistant City Manager, Sebreana Smith, Sr. Administrative Assistant for Parks and Recreation.

1. The meeting was called to order at 8:04 a.m.
2. Administered the Oath of Office and the Statement of Elected/Appointed Officer to the newly appointed members. (Mark Garcia)
3. Brad M. motioned to approve minutes with requested changes from October 4th, 2011. Vincent Leal seconded motion, 4-0 in favor.
4. Brad nominated Larry Glick as Chairman; Vincent L. seconded motion, 4-0 in favor. Larry nominated Brad Marshall as Vice Chairman; Vincent L. seconded motion, 4-0 in favor. Larry and Brad accepted the positions of Chairman and Vice Chairman for the 2011-2012 term.
5. Brian F. presented the Boards and Commissions new member orientation.
 - a. Brian commented on the one change to the Golf Advisory Board's make-up; (2) two alternates has been changed to (3) alternates; taking effect this year.
6. Discussion on golf course conditions:
 - a. Brian commented about some reports this past summer that the greens were in danger of being lost. As you remember # 13 was in the worst shape at this time and # 8 wasn't looking good; also # 1. The condition of the course right now is remarkable. We had a very scary and challenging summer this year and we were very concerned. Extraordinary maintenance efforts were given on the course this year.
 - b. Larry commented on the stage (3) three water restrictions that Rowlett is under at this time and what does this mean for the watering restrictions on the golf course. Brian shared that the course is watered through Lake Ray Hubbard and there are currently no water restrictions. If Lake Ray Hubbard drops another 5 feet we wouldn't be able to pull water from the lake.
 - c. Mark Garcia commented about the last drought and the water rates due to the course having to be watered by city water.
7. Discussion and recommendation of the golf course-chairman's wish list as presented during the October 4th meeting tabled.



8. Conditions and overall rating of courses played other than Waterview.
 - a. Barbara played two other courses; Webb Hill Country Club in Wolf City north of Greenville and it was like playing in a pasture, most of it. The drought has taken its toll on this course. There are some very interesting holes on this course. I also played at Firewheel Bridges; some of their greens were just terrible and invaded with weeds; they pulled the weeds and they left large holes from the weeds.
 - b. Larry played Craig Ranch. It was designed to be a replacement for the TPC Los Colinas; maybe expecting them to fail. TPC was redesigned and the pros have put their thumbs down to it. It was in great shape as always.
9. Brian has received information that officially the turnpike will be open the week before Christmas; per NTTA. When we get our letter with the exact date we will put it on our website; officially. We have put our event off until about February or so. We were going to have a celebration but we needed at least 60 days or so to plan it. Without a date we couldn't do that. We want this celebration to go well in February or early March.
10. Discussed the Golf Advisory Board's recommendations, as approved by City Council.
 - a. Dan H. commented that the fountains have been completed; there were a couple minor issues that are being corrected. On # 11; last week they grated the tee box and this week they will be doing the flagstone and the irrigation. Depending on weather everything should be completed in 7 to 10 days.
11. There are three color flags, the red flag is for the Red Oaks, green is for the Live Oak, the orange is for the Chinese Pistache. Last week we put in the actual Fannin flags. Dan H. stated that the placement of the flags for the most part is good. When Josh comes out he will evaluate these.
12. Brian stated he met with Dan H. and Dan stated they will be taking action to repair broken sections of the cart paths.
13. Discuss and recommend Bent Grass Nursery and pump at #13 and # 14 tabled.
14. Dan H. commented on the fans; with us going into the off season these will not be a factor right now. The conduit has been laid and the trench has been filled back in.
15. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.
16. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
17. Adjournment was at 9:43 a.m.


Larry Glick, Chairman


Sebrina Smith, Senior Administrative Assistant